

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICHELLE'S ANGELS FOUNDATION, INC

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ROGER W. HALVERSON

Name of Person

Firm/Company

1002 SE MONTEREY COMMONS BLVD

SUITE 102

Address

STUART, FL 34996

City/State and Zip Code

halvrcpa@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER HALVERSON

Name of Person

at (772)

283-3535

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**MICHELLE'S ANGELS FOUNDATION, INC
C/O ROGER W. HALVERSON
1002 SE MONTEREY COMMONS BLVD, SUITE 102
STUART, FL 34996**

November 12, 2014

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ref. Number W14000062069

Enclosed is your letter of October 10, 2014 regarding a certificate of good standing.

Attached is the certificate we received.

Trust that this is the item you needed.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger Halverson", written in a cursive style.

Roger W. Halverson, Treasurer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2014

ROGER W. HALVERSON
1002 SE MONTEREY COMMONS BLVD STE 102
STUART, FL 34996

SUBJECT: MICHELLE'S ANGELS FOUNDATION, INC
Ref. Number: W14000062069

We have received your document for MICHELLE'S ANGELS FOUNDATION, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00021795

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **MICHELLE'S ANGELS FOUNDATION, INC**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

(State or country under the law of which it is incorporated)

3. **26-2189948**

(FEI number, if applicable)

4. **8/30/2008**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **8/1/2014**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **61 ROCKROSE DRIVE, E. GREENBUSH, NY 12061**

(Principal office address)

1002 SE MONTEREY COMMONS BLVD, SUITE 102, STUART, FL 34996

(Current mailing address)

8. **TO PROVIDE AID AND ASSISTANCE TO INDIVIDUALS AS A RESULT OF SEVERE ILLNESS OR INJURY THRU A WEBSITE MICHELLES ANGELS.COM**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **ROGER W. HALVERSON**

Office Address: **1002 SE MONTEREY COMMONS BLVD, SUITE 102**

STUART, Florida 34996

(City)

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SEE STATEMENT ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE STATEMENT ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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FALLS CHURCH, VIRGINIA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROGER W. HALVERSON, TREASURER/DIRECTOR
(Typed or printed name and capacity of person signing application)

DIRECTORS

- Randy Mitchelson
President/Director
21741 Helmsdale Run
Estero, FL 33928
- Kent Winship
Secretary/Director
5311 Tonawanda Creek Road N.
N. Tonawanda, NY 14120-9539
- Roger Halverson
Treasurer/Director
1002 SE Monterey Commons Blvd
Suite 102
Stuart, FL 34996
- Jacques Everly
Director
3212 Lake George Cove Drive
Orlando, FL 32812
- Ken Hagin
Director
Grace Church
10011 South US Highway One
Port Saint Lucie, FL 34952
- Herbert E. Knoll Jr.
Director
1008 Stuckey Street
The Villages, FL 32162
- Kevin McKinney
Director
900 Willowmist Drive
Prosper, Texas 75078
- Anthony Romano
Director
5405 Eagle Lake Drive
Palm Beach Gardens, FL 33418

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MICHELLE'S ANGELS FOUNDATION, INC. was filed on 09/24/2008, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



14 NOV 17 PM 3:49
STATE DEPT

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of October two
thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State